

**From:** Jeffrey Epstein <jeevacation@gmail.com>

**To:** [REDACTED]

**Subject:** Re: Check from brother Gary to be deposited in new account today.

**Date:** Wed, 01 Aug 2012 15:52:23 +0000

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first get this check deposited and cleared then the real battle begins,, phil is an idiot and a liar

On Wed, Aug 1, 2012 at 10:10 AM, <[REDACTED]> wrote:

I totally understand...and following thru asap today.

You know I have emailed Phil a few times that Gary has no respect for "the law" because he is an idiot. He is always needing money because he doesn't know how to earn much. Once Gary goes thru it...there is no getting it back "legally"....

Should Phil now ask for a complete accounting? Gary must know we are in pursuit of additional payments...but assume he has no idea he is in trouble because he has "broken the law" as trustee of father's trust.

Do you think Phil has told his lawyer? Or is this another idiotic game with Phil...ie. not getting Gary's lawyer's phone messages.

Plz advise. If it wasn't for you...I would still be leaving messages for my idiot lawyer.

Does your future wife have to be American? Will Turkish or Greek do? Asking the chief rabbi in Patmos monastery for a virgin. xoxo Peg  
Sent via BlackBerry by AT&T

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**From:** Jeffrey Epstein <jeevacation@gmail.com>

**Date:** Wed, 1 Aug 2012 09:54:56 -0400

**To:** <[REDACTED]>

**Subject:** Re: Check from brother Gary to be deposited in new account today.

I can;t press for next payment until this one is cleared and in your acct. thats why it is importante

On Wed, Aug 1, 2012 at 9:37 AM, <[REDACTED]> wrote:

Allison Reddington: please get this envelope from my apartment to Allison Bauman today. Do NOT open it. Thank you. Allison Bauman: plz advise jeffrey and me when you have it in hand and when it is deposited. Thanks. Peg  
Sent via BlackBerry by AT&T

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**From:** Jeffrey Epstein <jeevacation@gmail.com>

**Date:** Wed, 1 Aug 2012 09:33:56 -0400

**To:** <[REDACTED]>

**Cc:** Peggy Siegal<[REDACTED]>

**Subject:** Re: Check from brother Gary to be deposited in new account today.

yes,, have him open the morgan stanely acct and deposite your check tomorrw

On Wed, Aug 1, 2012 at 9:32 AM, <[REDACTED]> wrote:

Hi peggy

I will find out what I will need from you (signatures etc) to open the new account. Do you want a citibank checking/savings account so you can have access to the account? Or my husband is in wealth

management at morgan stanley and could open a brokerage account for you and you can have checks and atm card linked through chase. If you want he can email you more information on this kind of account. Let me know. I'm running to a meeting now and will be back in the office by noon and then I have a lunch at 1pm.

Sent via BlackBerry by AT&T

-----Original Message-----

From: [REDACTED]  
Date: Wed, 1 Aug 2012 13:14:27  
To: Allison Reddington<[REDACTED]>; Allison Bauman<[REDACTED]>  
Reply-To: [REDACTED]  
Cc: Jeffrey Epstein<[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>  
Subject: Check from brother Gary to be deposited in new account today.

- #1. Girls please talk and figure out the best way to do this while I am away.
- #2. Allison Red...send an intern to my home and get all my mail...but NOT magazines and newspapers.
- #3. Allison Red...go thru mail and find an envelope...the doorman had to sign for it on July 26th...from Gary Siegal to me.
- #4. Allison Bauman...plz advise. There is a check in this envelope. I need it deposited in a new account asap and the money collected by the bank. I should be the only person with access to this account. Can this be done with me out of the country? It is important that this be done quickly. If I need to go to the bank on Monday, Aug. 13th to personally sign anything, I can after noon.

Please advise your suggestions asap so Jeffrey can approve.

Peggy

Sent via BlackBerry by AT&T

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